

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

April 13, 2009

Recessed and Reconvened on April 15, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, and Commissioners Butler, Daley, Goslin, Peraica and Schneider (7)

Absent: Commissioners Moreno and Steele (2)

Also Present: Antonio Hylton - Chief Information Officer, Cook County Bureau of Technology

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Monday, April 13, 2009 at the hour of 10:00 A.M., and recessed and reconvened on Wednesday, April 15, 2009 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

299712 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication, dated February 23, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **ORACLE USA, INC.**, Reston, Virginia, for annual software maintenance services.

Reason: Due to the transfer of licensing from Ciber, Inc., Contract No. 06-43-575, the BEA Aqualogic Interaction and Studio software for the County Internet Portal project, and the subsequent acquisition of BEA by Oracle USA, Inc. \$37,640.79 for annual software maintenance services and support for the Integration and Studio software components of the Portal is requested.

Oracle USA, Inc. is the only vendor that can provide the maintenance service for this proprietary software. This software is used for the creation, maintenance and operation of the County web portal applications.

Estimated Fiscal Impact: \$37,640.79. Contract period: September 20, 2008 through December 31, 2009. (009-441 Account). Requisition No. 90090006.

Approval of this item would commit Fiscal Year 2009 funds.

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***Referred to the Information Technology and Automation Committee on April 1, 2009.**

Commissioner Daley, seconded by Commissioner Schneider, moved the approval of Communication Number 299712. The motion carried.

299722 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication, dated March 23, 2009:

requesting authorization for the Purchasing Agent to ~~amend~~, increase by \$820,675.72 and ~~renew~~ extend for one (1) year, Contract No. 06-45-207 with **ORACLE USA, INC.**, Reston, Virginia, for annual software maintenance services for the Financial Management Information System FMIS.

<u>Board approved amount 11-06-07:</u>	<u>\$ 796,772.54</u>
<u>Increase requested:</u>	<u>820,675.72</u>
<u>Adjusted amount:</u>	<u>\$1,617,448.26</u>

Reason: This software is used for the County's accounts payable, accounts receivable, General Ledger, Fixed Assets, Purchasing and Inventory processing.

Estimated Fiscal Impact: \$820,675.72. Contract ~~period extension:~~ January 1, 2009 through December 31, 2009. (490-441 Account). ~~Requisition No. 90120003.~~

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Information Technology and Automation Committee on April 1, 2009.**

Commissioner Butler seconded by Commissioner Goslin, moved the approval of Communication Number 299722, as amended. The motion carried.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Commissioner Schneider moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

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**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 299712

Approved

Communication Number 299722

Approved as Amended

Respectfully submitted,
Committee on Information Technology
& Automation

William M. Beavers, Chairman

Attest:

Matthew B. DeLeon, Secretary

*The audio recording for this meeting is available from the Office of the Secretary to the Board,
118 North Clark Street, Room 567, Chicago, IL 60602.